

INFORMATION SECURITY AND PRIVACY ADVISORY BOARD

*Established by the Computer Security Act of 1987
[Amended by the Federal Information Security Management Act of 2002]*

MEETING AGENDA

June 4-6, 2008

George Washington University, 1918 F Street, NW, Dining Room Conference, and George Washington University
Cafritz Conference Center
800 21st Street, NW, Room 310, Elliott Room
Washington, D.C.

*Please note: Speakers/times are subject to change without notice.

Wednesday, June 4, 2008, Dining Room Conference

- 1:00 P.M. – 1:30 P.M. *Welcome and Remarks*
Dan Chenok, Pragmatics, Inc.
Board Chairman
- 1:30 P.M. – 2:15 P.M. *CSIS Commission Briefing*
James Lewis, Center for Strategic and International Studies
- 2:15 P.M. – 3:15 P.M. *Board Discussion*
- *Board Administrative Discussion*
 - *Approval of December 2007 Minutes*
 - *Agenda Topics for September 2008 meeting*

3:15 P.M. - 3:30 P.M. *B-R-E-A-K*

- 3:30 P.M. – 4:30 P.M. *Work Plan Discussion*
Board Members
- 4:30 P.M. – 5:00 P.M. *FISMA Metrics Efficacy*
Board Members

5:00 P.M. *Meeting Recessed*

Thursday, June 5, 2008, Room 310, Elliott Room

8:30 A.M. – 9:30 A.M. ***Privacy Technology Report Review***

Dan Chenok, Board Chairman

9:30 A.M. – 11:00 A.M. ***Federal Initiatives Due in June (Trusted Internet Connection, Federal Desktop Core Configuration, Homeland Security Policy Directive 12, & Internet Protocol version 6)***

Casey Coleman, Chief Information Officer, GSA

Bill Vajda, Chief Information Officer, Dept. of Education

Ed Meagher, Deputy Chief Information Officer, Dept of Interior

11:00 A.M. – 11:15 A.M. ***B-R-E-A-K***

11:15 A.M. – 12:00 P.M. ***VA Data Breach Follow-up Briefing***

Adair Martinez, VA

12:00 P.M. – 1:00 P.M. ***L-U-N-C-H***

1:00 P.M. – 2:30 P.M. ***Chief Privacy Officer Training***

Ken Mortenson, Acting Chief Privacy and Civil Liberties Officer,
DOJ

Mark Brown, DHHS

Marc Groman, CPO, FTC

2:30 P.M. - 2:45 P.M. ***B-R-E-A-K***

2:45 P.M. – 4:00 P.M. ***Cryptographic HASH***

Bill Burr, NIST

4:00 P.M. – 4:30 P.M. ***FISMA Implementer Panel***

Thomas J. Barrett, Deputy Secretary, Dept. of Transportation

4:30 P.M. – 5:00 P.M. ***Board Discussion***

Board Members

5:00 P.M. ***Meeting Recessed***

Friday, June 6, 2008, Room 310, Elliott Room

8:30 A.M. – 9:30 A.M. ***FISMA Report Briefing***

John Lee, OMB

9:30 A.M. – 11:00 A.M. ***FISMA Program Phase II***

Ron Ross, NIST

11:00 A.M. – 11:15 A.M. ***B-R-E-A-K***

11:15 A.M. – 12:15 P.M. ***Telecommuting Security Discussion***

Sagi Leizerov, Ph.D, Information Technology Enablement Center,
Ernst & Young LLP

12:15 P.M. – 1:30 P.M. ***L-U-N-C-H***

1:30 P.M. – 3:00 P.M. ***Authentication of the Future – Looking Ahead To Advise NIST and OMB***
Board Members

3:00 P.M. - 3:15 P.M. ***B-R-E-A-K***

3:15 P.M. – 3:30 P.M. ***Public Participation***

3:30 P.M. – 4:00 P.M. ***Wrap-Up and Agenda Review for September 2008 Meeting***

4:00 P.M. ***Adjournment***